PLYMOUTH BOARD OF SELECTMEN

TUESDAY, OCTOBER 10, 2017

ALBA THOMPSON ROOM, TOWN HALL, 11 LINCOLN STREET, PLYMOUTH, MA – 7:00 PM

7:00PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares, Chairman
Anthony F. Provenzano Jr, Vice Chairman
John Mahoney
Shelagh Joyce *(Absent)*
Betty Cavacco

Melissa Arrighi, Town Manager
Marlene McCollem, Assistant Town Manager

Before the meeting began, Melissa Arrighi, Town Manager, introduced Marlene McCollem as the new Assistant Town Manager. Ms. Arrighi told the Board the Assistant Town Manager will be greatly involved in the move into the New Town Hall, as well as getting involved with collective bargaining.

7:03PM – PUBLIC COMMENT

Michael Stabillio came up and stated his concern about the legalization of marijuana. He said Plymouth has a bad drug epidemic and if the sale is aloud there will be a dark wave that will come over this town.

Gerry Sirrico came up asking about the status of the gas main on Pleasant Street. He said Eversource has the resources to store those pipes at another location Piles of pipes have already fallen over. Chairman Tavares asked the Town Manager to follow up.

7:09PM – PUBLIC HEARING – Sour Grapes

Jim and Heather Casey came up saying they currently own and operate the Blue Eyed Crab. They recently moved to Plymouth and want to get more involved so they decided to open a new restaurant. They went on to say it will be a 75 seat restaurant called Mallebar Brasserie which translates to brewery in French.

Selectman Provenzano said that the Blue Eyed Crab has been successful and expanded, then asked how long they've been in business, to which Heather said 3 years. She added that they want to cater to the older crowd with this restaurant and have a smaller bar and a quieter atmosphere with a French themed menu.

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a New Annual All Alcohol Restaurant License for Sour Grapes d/b/a Mallebar Brasserie along with the following Licenses. *Voted 4/0*

- Extension of Hours – 1:00am
- Early Sunday Sales – 10:00am
- Common Victualler
- Comprehensive Entertainment – Group 1 (Radio)
- Sunday Entertainment – Group 1 (Radio)

7:15PM – PUBLIC HEARING – Rye Tavern (Postponed)

7:16PM – EMERGENCY MANAGEMENT – Henry Lipe

Henry Lipe, Director of Emergency Management, came up and explained to the Board that at the 2015 Fall Town Meeting there were (2) Emergency Plans approved. Both have been developed as we are in hurricane season and approaching a busy winter season. He said the interesting part is that these plans are only as good as the people working on them so training is very important.

Selectman Provenzano said that not every emergency response results in a declaration of a disaster. He then asked in the last 5 years how many disaster declarations have we had, to which Henry Lipe said 2 major winter storms where the seawall was compromised.

Selectman Provenzano then asked if these Emergency Plans increase the likelihood of us getting funding for disasters, to which Mr. Lipe said absolutely.

Selectman Mahoney said that these plans make perfect sense. Looking around the world I have to expect that our area is overdue for a major hurricane.

Henry Lipe said yes, the more prepared we can be the better the chance we have to save lives and minimize damage, as well as maximize the financial replacement to our infrastructure. Mr. Lipe finished by saying if anyone has any further questions call him or come on down to the Emergency Management Center for a visit.

On a motion by Betty Cavacco and seconded by John Mahoney, the Board voted to approve and execute the Comprehensive Emergency Operations Plan (CEOP) and the Disaster Cost Recovery Plan (CRP) as presented. *Voted 4/0*

7:25PM - LICENSES AND ADMINISTRATIVE NOTES

LICENSES

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved a One Day Wine and Malt License for **Craft Beer Cellar** for a Mass Audubon Dinner being held on October 21, 2017 from 3:00pm to 7:00pm at Tidmarsh Farm. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved a One Day Wine and Malt License for **HopHeads Events** for a Beer Tasting being held on October 21, 2017 from 5:30pm to 8:30pm at Memorial Hall. *Voted 4/0*

On a motion by Betty Cavacco and seconded by John Mahoney, the Board approved a Special Auctioneer's Permit for **J James Auctioneers & Appraisers** for an Auction being held on October 14, 2017 from 1:00pm to 5:00pm at Memorial Hall. *Voted 4/0*

On a motion by John Mahoney and seconded by Betty Cavacco, the Board approved a Class II Auto Dealer's License for **South Shore Customs**, 6 Cedar Park Drive for Phone and Internet Sales only. *Voted 4/0*

The Board had no objections to The Massachusetts State Lottery Commission's approval of a Keno Monitor at **7-Eleven**, 2302 State Road and 15 Main Street Extension. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board approved a Change of Manager for **Guiseppe Garibaldi Club** to Joseph Huckins. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved a Change of Corporate Structure and Rebranding for **RNS Corporation d/b/a 7-Eleven** from Sole Proprietor to a Corporation. Voted 4/0

ADMINISTRATIVE NOTES

On a motion by John Mahoney and seconded by Betty Cavacco, the Board approved the Open Meeting Minutes from the **August 29, 2017 Selectmen's Meeting**. *Voted 4/0*

On a motion by John Mahoney and seconded by Betty Cavacco, the Board approved the Open Meeting Minutes from the **September 5, 2017 Selectmen's Meeting**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board voted to authorize the Town Manager and Chairman of the Board to Execute an Agreement between the **Town of Plymouth** and **Plymouth Area Community Television, Inc**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved and executed a PILOT Agreement (57 BCR) between the Town of Plymouth and **Black Cat Road Solar, LLC**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved and executed a PILOT Agreement (5 RR) between the Town of Plymouth and **Redbrook Solar 1, LLC**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved and executed a PILOT Agreement (9 RR) between the Town of Plymouth and **Redbrook Solar 1, LLC**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by Betty Cavacco, the Board approved and executed a PILOT Agreement (3 RR) between the Town of Plymouth and **Redbrook Solar 1, LLC**. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board executed a Purchase and Sales Agreement for land located on **Old Sandwich Road**, Lot 9 on Assessor's Map 65 and on **Long Pond Road**, Lot 15 on Assessor's Map 64 as voted under Article 16C of the 2011 Fall Town Meeting. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board executed an Acceptance of Deed pursuant to the vote taken under Article 16C of the **2011 Fall Town Meeting** for the following parcels: *Voted 4/0*

- 991 Old Sandwich Road, Lot 9 on Assessor's Map 65
- Off Long Pond Road, Lot 15 on Assessor's Map 64

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board executed an Acceptance of Deed pursuant to the vote taken under Article 16E of the 2016 Spring Town Meeting for land located off **Hedges Pond Road** also known as, Lots 36B and 37B on Assessor's Map 55. *Voted 4/0*

On a motion by Betty Cavacco and seconded by John Mahoney, the Board executed an Acceptance of Deed pursuant to the vote taken under Article 16D of the 2017 Spring Town Meeting for land located off **Russell Mills Road** also known as Lots 58A-1, 58A-2, and 58A-3 on Assessor's Map 82, *Voted 4/0*

On a motion by Betty Cavacco and seconded by John Mahoney, the Board approved and executed a Memorandum of Agreement between the Town of Plymouth and **COBRA (Library)** pertaining to the July 1, 2016 through June 30, 2018 Collective Bargaining Agreement. *Voted 4/0*

On a motion by Anthony Provenzano Jr and seconded by John Mahoney, the Board voted to endorse a PILOT Agreement between the Town of Plymouth and **Plymouth Area Community Television, Inc**. *Voted 4/0*

7:31PM - COMMITTEE LIAISON / DESIGNEE UPDATES

Selectman Mahoney updated the Board on the Nuclear Decommissioning Advisory Panel. He said that they are creating a website for notices and agendas. Selectman Mahoney also said that Entergy gave a brief presentation on the creation of a second spent fuel bed.

Chairman Tavares reminded everyone that there was a Motions Meeting tomorrow night as well as a Town Meeting Preview on Thursday Night.

Chairman Tavares then said that this past week the Plymouth 400 hosted the English and Dutch Delegation in preparation for the 2020 celebrations. He said he would have a full report in a month or so and that they will be looking for cooperation from the State as well as the local community.

Chairman Tavares also wanted to thank Frank Mand for the article he printed for the New Town Hall Ribbon Cutting Ceremony.

7:36PM - OLD BUSINESS / LETTERS / NEW BUSINESS

Betty Cavacco said that she and Anthony Provenzano Jr met with the Emera Group and talked about their plans. She said that on the 18th there will be a meeting at the Moose Lodge followed by a site visit which is open to the public.

Selectman Mahoney mentioned that he attended a dinner with the English and Dutch Delegation and felt that the Dutch aspect is never focused on. He said the Dutch Delegation gave an impressive presentation of the Four Block Area.

Chairman Tavares added that this celebration will be very different than what happened 100 years ago. The story will be told about what the landing meant to the Constitution and the Declaration of Independence. He said it will be very different that Jamestown. Plymouth survived and is still thriving and this celebration will touch the spirit.

7:43PM - ADJOURNMENT

On a motion by Betty Cavacco and seconded by John Mahoney, the Board voted to adjourn the Open Session at 7:43pm. *Voted 4/0*
By Roll Call: Tavares-Yes, Provenzano-Yes, Mahoney-Yes, Cavacco-Yes, Joyce-Absent

Recorded by: Christopher Badot
Administrative Assistant, Board of Selectmen